



## BIG MOUNTAIN SEWER DISTRICT

PO Box 1252  
Whitefish, Montana 59937

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Board of Directors Meeting Minutes  
DEC 19, 2017 9:00am Conference Room, Kandahar Lodge

1. CALL TO ORDER @ 9:03

2. INTRODUCTIONS

Present were Dan Graves, Bob Lund, Sandie Carpenter, Bob Riso, Jason Hanchett and Amy Dexter

3. PUBLIC COMMENT

No public Comment

4. REVIEW OF MINUTES-Sept 21, 2017

Motion to approve minutes with Dan's changes to item g. (Sandie/Bob L) Motion Carried

5. FINANCIAL REVIEW

- Balance Sheet
- Income Statement
- Whitefish Credit Union Usage/fees
- Check Register

Motion to accept financials as presented (Bob R/Sandie) Motion Carried

6. OLD BUSINESS

a. Winter Sports Maintenance Contract

We received the new contract with Winter Sports.

b. Bank Accounts-Add Signatory

Bob L is going to be added to Glacier Bank, Whitefish Credit Union and Parkside Credit Union.

c. Location of Sewer Mains on Map

Bob L has received a few questions on where the sewer lines are located. Jason stated there are over 100 different maps. Jason said he could meet with owners and show them the maps as needed. As a general rule the lines are down the middle of the roads.

d. Disaster Plan

All the subdivision maps that were scanned by Carver Engineering are in the safety deposit box if we ever need a digital copy.

e. City of Whitefish Public Hearing

Bill and Jason met w/ Craig from City of Whitefish in regards to a way to monitor the type of waste we are sending through the system. Craig stated it didn't matter what type

of waste we were sending, there would be no break in the charges. Craig suggested we work on the system infiltration.

f. Filtration System and Density Measuring Tools

Motion to approve the purchase of an infiltration system and monitoring system for \$4600 and proceed with installation. (Bob L/Bob R) Motion Carried.

g. Shea Residence

Bob L would like to know when something is going on at existing or new residences. Amy will start to forward plant investment fee notices as she receives them so the board knows when a new unit will be built.

h. Big Mountain Water Company Monthly Water Volume

Bob L. would like to see the Big Mountain Water Company be a part of the infiltration project. After the infiltration is installed we will figure out a time to do a check of the system.

i. Purchase of New Pump

The new pump has been delivered and will be installed after the first of year. Jason suggested we keep the old pump, clean it and get bids on having it built for a backup.

j. Change in Term of Board Positions

Sandy and Bob L terms are set to expire May 2018. Filing starts Dec. 14, 2017 and closes Feb 12, 2018. May 8, 2018 will be election day. Must Complete the Declaration for Nomination and Oath of Candidacy-Non Partisan.

7. NEW BUSINESS

a. Signature on Montana State Annual Report

Report was signed by Dan and Amy will submit it to the State of Montana.

b. Plant investment fee-

146 Polar Star Dr (Northern Lights West Phase 2 Lot 27)

\$3383.62 Total \$2819.68 to City of Whitefish

Motion to accept the Plant Investment Fees (Sandie/Bob L) Motion Carried

c. Letter of Resignation-

The board received a letter of resignation from Kathleen Mahoney. Motion to accept the letter of resignation. (Sandie/Dan) Motion Carried. The board thanks Kathleen for her service on the board and Bob L. will draft a letter from the board thanking her.

  
Sandie Carpenter

  
Amy Dexter